

**RUTLAND TOWNSHIP
REGULAR BOARD MEETING
JULY 8, 2008**

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The Rutland Township Board held its regular monthly meeting in the town hall. The Supervisor called the meeting to order at 7:00 p.m., which, was followed by the Pledge to the Flag. Roll call showed the following members present: Supervisor Bulmahn, Clerk Carlsen, Trustees Tessendorf, Schuldt and Stelford. Trustee Brown was absent. Also present were Assessor Siers and Road Commissioner Schultz.

SUPERVISOR'S ANNOUNCEMENTS

The Supervisor announced the upcoming visit from our State Representative Tim Schmitz here at the Town Hall. He's scheduled to be here on Tuesday July 15th from 1:30 - 3:30 p.m. He invited all those interested to attend. Bakley Construction wants to expand their gravel pit on Square Barn Rd. via a special use application. The paperwork is on the table for anyone interested. With regard to our sign status, there will be a public hearing on our variance request the end of August. The salary review for the next Board is due by November 11th and Trustees Tessendorf & Brown, who are the subcommittee for this, will have their preliminary recommendations at the September meeting. Supervisor Bulmahn then reported that Kane County has finally approved some precinct splits. As of today there are now four precincts affected, Blackberry, Elgin 47, and Rutland 7 & 2. Yet to be determined are the locations of the new precincts and who will vote there. New cards will need to be issued informing voters where they'll be voting.

MINUTES

There being no additions or amendments to the minutes of June 10th, **a motion was made by Trustee Tessendorf and seconded by Trustee Stelford to approve the minutes of the Regular Board meeting of June 10, 2008.** Vote: Voice vote, all ayes.

2008-07-01 Motion carried

FINANCIAL REPORTS

Since the Board had received the financial statements ending May 31st last month, there were no questions or revisions and **a motion was made by Trustee Tessendorf and seconded by Trustee Schuldt to approve the financial**

reports for the 2 months ended May 31, 2008. Vote: Roll call vote.

2008-07-02	Tessendorf	yes
	Schuldt	yes
	Stelford	yes
	Bulmahn	yes Motion carried.

The financials for the first quarter ending June 30, 2008 have been included in this months' binders for the Boards consideration next month.

APPROVAL OF AUDIT REPORT FOR FYE 3/31/08

Following a brief discussion a motion was made by Trustee Tessendorf and seconded by Trustee Schuldt to approve the Audit Report for the Year ending March 31, 2008 received from our new auditors Tighe, Kress & Orr. Vote: Roll call vote.

2008-07-03	Tessendorf	yes
	Schuldt	yes
	Stelford	yes
	Bulmahn	yes Motion carried.

ORDINANCE ADOPTING MEDICAL REIMBURSEMENT PLAN

Full time employees in both the Town and Road are eligible for enrollment after 90 days, providing they work a minimum 35 hours per week. Claims are to be submitted on a calendar quarterly basis and are due by the 15th of the month following that quarter. The claims will be handled separately from the regular bills, as they will require additional time necessary for processing. The claims for the first quarter of this year are due on the 15th of this month. **A motion was then made by Trustee Schuldt and seconded by Trustee Tessendorf to approve Ordinance #RU2008-08, the Employee Medical Reimbursement Plan for Rutland Township and its Road District and which is attached.**

Vote: Roll call vote.

2008-07-04	Schuldt	yes
	Tessendorf	yes
	Stelford	yes
	Bulmahn	yes Motion carried.

BILLS AND SALARIES

Discussion on the bills for the town and road were next on the agenda. The town salaries for June were \$12,986.79; unpaid bills totaled \$6,343.44 and total claims of \$19,330.23. After going over them and there being no questions, **a motion was made by Trustee Tessendorf and**

seconded by Trustee Schuldt to approve the June 2008 bills for the Town in the total amount of \$19,330.23. Vote: roll call vote.

2008-07-05	Tessendorf	yes
	Schuldt	yes
	Stelford	yes
	Bulmahn	yes Motion carried.

The bills for the Road had gross salaries of \$9,628.50, prepaid bills of \$143.81, unpaid bills of \$10,057.80, for a total of \$19,380.11 for the month of June. Following some discussion **a motion was made by Trustee Schuldt and seconded by Trustee Stelford to approve the bills for the Road for the month of June 2008 in the amount of \$19,830.11. Vote: Roll call vote.**

2008-07-06	Schuldt	yes
	Stelford	yes
	Tessendorf	yes
	Bulmahn	yes Motion carried.

REPORTS BY OFFICIALS

Clerk Carlsen noted the receipt of maps of the Kane County bike paths and highways that were brought in by our Kane County Board representative Bob Kudlicki. They are on the table for anyone who's interested.

Road Commissioner Schultz presented his man hours report for June and noted that the paving on the roads has been completed. Plote has done a fine job and were good people to work with. We'll be receiving their bill next month. Resident Bill Siers questioned why Powers Road has been mowed 3 times so far this year with the cost of fuel being so high. Commissioner Schultz replied that he'd keep his suggestion in mind.

Assessor Siers had no report.

Trustee Schuldt commended the Supervisor on the audit report just received and noted that it shows everyone has done well in keeping expenses in line with their budgets.

ADJOURN

There being no further business **a motion was made by Trustee Schuldt and seconded by Trustee Tessendorf to adjourn the meeting at 7:42 p.m. Vote: Voice vote, all ayes.**

2008-07-07 Motion carried.

Respectfully Submitted,

Charleen Carlsen, Rutland Township Clerk

Fred Bulmahn, Supervisor

Steve Schuldt, Trustee

Ron Tessendorf, Trustee

Roscoe Stelford, Trustee